

Summary of the  
Proceedings of the Governing Council Meeting

October 26 and 27, 1946

Report of the Committee appointed by the Council to investigate sources of financial support for IBS, other than dues from Members. (Copy attached)

Reports of the Executives:

Chairman: new stations and growth of IBS

Business Manager: (acting--David Linton): Report on the negotiations with Avery-Knodel, Inc. for advertising representation and request that their appointment be ratified. Discussion of the amount of national advertising business which might be reasonably be expected, and of the costs of operating IBS. Presentation of the budget, with request that it be approved.

Discussion of proposed assessment plans, and request that Plan C (in original notice before the meeting) be approved with changes to allow exemptions for capital investments.

Station Relations Manager: discussion on new stations, Bulletin publication, and new system proposed for checking on broadcasts of commercial material.

Program Manager: Brief mention of network plans and the desirability of obtaining programs from all stations for exchange. Another request for the submission of scripts for the library and transcription exchange.

Technical Manager: (copy of report attached) request for the Council to consider the necessity of hiring an engineer to advise new stations and carry on much of the routine correspondence now handled by the Technical Manager.

Discussion of these reports and legislations as follows:

1. The firm of Avery-Knodel, Inc. was approved by the Governing Council to represent IBS stations for the purpose of obtaining sponsorship for programs by national advertisers.
2. The Business Code was amended to strike out section 1 and insert in its place the following:

"Each Member shall abide by the terms of any contract signed on behalf of IBS, with the approval of the Governing Council, with an advertising representative for the purpose of obtaining sponsored programs for broadcast by the Members.  
"This shall not be construed as requiring any member to carry advertising."
3. The Technical Code was amended by the addition to section a. of the following:

"The carrier frequency shall be chosen to be an exact multiple of ten kilocycles per second."
4. The Governing Council directed the Chairman of the Executive Committee to request the Federal Communications Commission to reserve certain call letters for use by IBS stations, such call letters to be requested as the individual stations so desire.
5. The financial statement and budget submitted by the Executive Committee was accepted with the following amendment:

"That the salaries due to Sonia-Jane Brown and David Linton, for the period from the last time such salaries were paid, be carried on the books as a debt, until such time as this debt can be paid."
6. the following resolution was adopted as an emergency measure:

"Whereas the Intercollegiate Broadcasting System is now in immediate need of funds to continue operation, and whereas the Members are strongly desirous of maintaining the organization, and whereas the Governing Council is of the opinion that unusual measures are required to achieve this:  
"The Intercollegiate Broadcasting System shall withhold 50% of each station's net income from the present national advertising contract, and all of each station's





net income from any additional national advertising contracts, until the income of the Intercollegiate Broadcasting System is sufficient to meet the budget and debt approved by the Governing Council, less whatever economies the Executive Committee is able to effect.

"The amount so withheld by the Intercollegiate Broadcasting System shall be credited to each station's dues for the current fiscal year."

7. The dates of the next meeting of the council were set at December 7 and 8, 1946.

8. The following assessment plan was adopted by a vote of 12 to 4:

Minimum of \$ \_\_\_\_\_ per year.

Divisions of IBS budget, less income from other sources, in proportion to total income of Members, with adjustments as follows:

Exemptions on income spent for capital improvements, and savings, etc. as approved by the Governing Council in accordance with a procedure to be outlined.

It was agreed that further discussion of the method of operation of this plan would be carried on at the next meeting of the Council.







Emergency Assessment Plan

Approved by the IBS Governing Council, October 27, 1948

preamble: whereas, the Intercollegiate Broadcasting System is now in immediate need of funds to continue operation, and whereas the members are strongly desirous of maintaining the organization, and whereas the governing Council is of the opinion that unusual measures are required to achieve this:

The Intercollegiate Broadcasting System shall withhold 50% of each station's net income from the present national advertising contract, and all of each station's net income from any additional national advertising contracts, until the income of the Intercollegiate Broadcasting system is sufficient to meet the budget and debt approved by the governing Council, less whatever economies the Executive Committee is able to effect.

The amount so withheld by the Intercollegiate Broadcasting system shall be credited to each station's dues for the current fiscal year.



The Board of Directors of the  
City of New York, in resolution  
passed at a meeting held on the  
12th day of December, 1911, at  
the City Hall, New York, and  
in pursuance of the authority  
vested in it by the City  
Charter, do hereby certify that  
the following is a true and  
correct copy of the resolution  
passed by the Board of Directors  
on the 12th day of December,  
1911, and that the same has  
been duly recorded in the  
City Clerk's Office, and that  
the same is hereby published  
for the information of the  
public.



Action taken by IBS Governing Council Oct. 27, 1946

Amendments to the codes of IBS:

Business Code: Section 1 of the Business Code shall be stricken out, and the following be inserted in its place:

Each Member shall abide by the terms of any contracts signed on behalf of IBS, with the approval of the Governing Council, with any advertising representative for the purpose of obtaining sponsored programs for broadcast by the Members.

This shall not be construed as requiring any Member to carry advertising.

Technical Code: The following shall be added to section a) of the Technical code:

The carrier frequency shall be chosen to be an exact multiple of ten kilocycles per second.

Appointment of Representatives

The firm of Avery-Knodel, Inc., was approved by the governing Council to represent IBS stations for the purpose of obtaining sponsorship for programs by national advertisers.

Call Letters:

The Governing Council has directed the Chairman of the Executive Committee to request the Federal Communications Commission to reserve certain call letters for use by IBS stations, such call letters to be requested as the individual stations so desire.

Budget:

The financial statement and budget submitted by the Executive Committee was accepted with the following amendment.

That the salaries due to Sonia-Jane Brown and David Linton, for the period from the last time that such salaries were paid, be carried on the books as a debt, until such time as this debt can be paid.



presented to the Council of 1922

Article 1 of the business Code shall be amended and the following be inserted in its place

Each member shall abide by the terms of any contract signed on behalf of the Council or the approval of the governing Council, and any member who is representative for the purpose of obtaining a license or other privilege shall be subject to the regulations of the Council and shall be subject to the regulations and control of the Council.

The Council shall be added to Article 1 of the business Code

The Council shall be chosen to be an exact multiple of ten members per annum

#### Appointment of Representatives

The list of every member and was approved by the governing Council to represent the nation for the purpose of obtaining a license or other privilege shall be subject to the regulations of the Council and shall be subject to the regulations and control of the Council.

#### Article 1

The governing Council has directed the Chairman of the Executive Committee to request the Federal Communications Commission to reserve certain radio frequencies for use by the stations, such as all letters to be requested as the individual stations so desire.

#### Article 2

The financial statement and budget submitted by the Executive Committee was accepted with the following amendment.

That the salaries due to George Lane Brown and David Linton for the period from the last time such salaries were paid be carried on the books as a debt until such time as this debt can be paid.